

Great Lakes Water Authority



735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, May 9, 2018

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-728](#) **April 25, 2018 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [April 25, 2018 Board of Directors Meeting Minutes.Draft](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-738](#) **Receipt of Correspondence**

Sponsors: Board of Directors

Attachments: [Alex Green III & Associates - DWSD Storm Water Drainage Charge Billing](#)

7. Old Business

None

8. New Business

A. [2018-740](#) **Discussion of CIP Program Management Services**

Sponsors: Suzanne Coffey

Attachments: [GLWA Program Management Board Meeting 050818_KCRFINAL 050718 src 5](#)

B. [2018-726](#) **Request to Negotiate the Purchase of Conrail Right of Way, Detroit, MI**

Sponsors: Randal Brown

Legislative History

	4/25/18	Legal Committee	Recommended for Approval to the Board of Directors
C.	<u>2018-733</u>	Proposed Water Service Contract with City of Gibraltar	
	<u>Sponsors:</u>	Randal Brown	
	<u>Indexes:</u>	General Counsel	
	<u>Attachments:</u>	<u>Gibraltar Water Contract EX B 2018</u>	
D.	<u>2018-735</u>	Approval of Audit and Related Financial Reports Pertaining to the Fiscal Year Ended June 30, 2017	
	<u>Sponsors:</u>	Nicolette Bateson	
E.	<u>2018-736</u>	Update: Proposed FY 2019 - FY 2020 Biennial Budget, FY 2019 - 2023 Financial Plan, and FY 2019 Schedule of Revenues and Charges	
	<u>Sponsors:</u>	Nicolette Bateson	
F.	<u>2018-734</u>	CEO's KPI Report	
	<u>Sponsors:</u>	Sue F. McCormick and William Wolfson	
	<u>Attachments:</u>	<u>Key Metrics Dashboard for GLWA Board 05.09.18-FINAL</u> <u>Reso 2018 -734 Explanation of CEO Red and Yellow Report April, 2018</u> <u>5-18 Red, Yellow Green Report</u>	

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Adjournment